

MEETING OF THE PUBLIC UTILITY COMMISSION OF TEXAS

**Thursday, July 14, 2022, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building**

Project No. 52937 - Open Meeting Agenda items without an associated control number.
Project No. 52970 - Work Session Agenda items without an associated control number.

AGENDA

Items to be taken up without discussion:
Items that will not be taken up:

1. Public comment for matters not specifically posted on this agenda.

WATER

2. Docket No. 50969 – Application of James Nelson d/b/a WaterCo to Obtain a Water Certificate of Convenience and Necessity in Montague County. (Final Order) Austin Spraeatz
3. Docket No. 52660 – Application of R2 Zoning LLC for Certificates of Convenience and Necessity in Calhoun County. (Final Order) Abbey Jones
4. Docket No. 52850 – Application of Conroe Resort Utilities, LLC for a Pass Through Rate Change. (Final Order) Alex Scheifler
5. Docket No. 53068 – Application of Simply Aquatics Inc. for a Class D Rate Adjustment. (Final Order) Cheri Hasz
6. Docket No. 53109 – Application of Undine Development, LLC for System Improvement Charges. (Preliminary Order) David Hrcir
7. Docket No. 53690 – Request for an Emergency Order Appointing a Temporary Manager for Stone Hedge Utility Company, Inc. Without a Hearing. (Order to Temporary Manager) Cheri Hasz
8. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemakings and other projects, comments to other state agencies, and Commission priorities.

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COMMUNICATIONS

9. Docket No. 52808 - Applications Of Alenco Communications, Inc., Border to Border Communications, Inc., Brazos Telephone Cooperative, Inc., Cap Rock Telephone Cooperative, Inc., Industry Telephone Company, Inc., Five Area Telephone Cooperative, Inc., Coleman County Telephone Cooperative, Inc., Colorado Valley Telephone Cooperative, Inc., Dell Telephone Cooperative, Inc., Electra Telephone Company, Inc., Enmr Telephone Cooperative, Inc., Etex Telephone Cooperative, Inc., Lipan Telephone Company, Inc., Mid-Plains Rural Telephone Cooperative, Inc., Poka Lambro Telephone Cooperative, Inc., South Plains Telephone Cooperative, Inc., Tatum Telephone Company, Wes-Tex Telephone Cooperative, Inc., Xit Rural Telephone Cooperative, Inc., Cameron Telephone Company, and Lake Livingston Telephone Company to Recover Funds From The TUSF under PURA § 56.025 and 16 TAC § 26.406. (Final Order) John Kelly
10. Project No. 50796 – Review of the TUSF Rate. (Discussion and possible action)
11. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemakings and other projects, comments to other state and federal agencies, and Commission priorities.

ELECTRIC

12. Docket No. 51665; SOAH Docket No. 473-22-1289 – Application of Southwestern Public Service Company to Change Its Fuel Factors and Related Relief. (Final Order) Ariadna Garcia
13. Docket No. 52241; SOAH Docket No. 473-22-0126 – Application of Entergy Texas, Inc. to Amend Its Certificate of Convenience and Necessity for the Millbend 138-kV Transmission Line Project in Montgomery County. (Final Order) David Hrcir
14. Docket No. 52451; SOAH Docket No. 473-22-0816 – Application of Southwestern Public Service Company for Approval of Advanced Metering System (AMS) Deployment Plan, AMS Surcharge, and Non-Standard Metering Service Fees. (Final Order) Grace Lager
15. Docket No. 53625; SOAH Docket No. 473-22-00991 – Application of Southwestern Electric Power Company for Certificate of Convenience and Necessity Authorization and Related Relief for the Acquisition of Generation Facilities. (Discussion and possible action, including Order) David Hrcir
16. Project No. 51603 – Review of Distributed Energy Resources. (Discussion and possible action)
17. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)

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18. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
19. Project No. 52933 – CY 2022 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
20. Project No. 52934 – Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
21. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
22. Project No. 53493 – Emergency Response Service. (Proposal for Adoption) David Smeltzer and Shawnee Claiborn-Pinto
23. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
24. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
25. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
26. Discussion and possible action on electric reliability; electric market development; power-to-choose website; ERCOT oversight; transmission planning, construction, and cost recovery in areas outside of ERCOT; and electric reliability standards and organizations arising under federal law.
27. Discussion and possible action regarding implementation of state and federal legislation affecting electricity markets including current and projected rulemakings and other projects, comments to other state and federal agencies and Commission priorities.

GENERAL

28. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
29. Project No. 52935 – CY 2022 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
30. Project No. 53327 – Request for Proposals to Manage and Operate the Audio Newspaper Assistance Program. (Discussion and possible action with respect to delegation of authority to the Executive Director) Gina Singleton
31. Project No. 53332 – Request for Proposals to Process and Manage Distribution of Refund Checks. (Discussion and possible action with respect to delegation of authority to the Executive Director) Gina Singleton

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32. Discussion and possible action regarding agency review by Sunset Advisory Commission, operating budget, strategic plan, appropriations request, project assignments, correspondence, staff reports, agency administrative issues, agency organization, fiscal matters and personnel policy.
33. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
34. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

35. Adjournment for closed session to consider one or more of the following items:
 - a. Discussions with its attorneys regarding contemplated litigation, settlement offers, pending litigation, and other matters as allowed under section 551.071 of the Texas Government Code;
 - b. Personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director, the Deputy Executive Director, the Division Directors or any other public officer or employee of the Commission as allowed under section 551.074 of the Texas Government Code; and
 - c. Security matters, including deployment and implementation of security personnel or devices or security audits; including matters under Project No. 24729, as allowed under sections 551.076 and 551.089 of the Texas Government Code;and reconvening in open session for discussion and decisions on matters considered in closed session.

Persons planning to attend this meeting who have disabilities requiring auxiliary aids or services should notify the Commission as far in advance as possible so that appropriate arrangements can be made. Requests can be made by mail, telephone or in person to the Commission's Office of Customer Protection, 1701 N. Congress Ave., Austin, Texas 78701, phone number (512) 936-7150 or (512) 936-7136 for the teletypewriter for the deaf.